## SOUTH FLORIDA WATER MANAGEMENT DISTRICT RESOLUTION NO. 2011-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE (3) YEAR WORK ORDER CONTRACT WITH JAMES L. KING & ASSOCIATES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR FLAT MOWING SERVICES WITHIN THE REGION OF THE OKEECHOBEE FIELD STATION, IN THE AMOUNT OF \$839,157 OF WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$279,719 ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 BUDGET AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-FY14 BUDGETS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a three (3) year work order contract with James L. King & Associates, Inc., the lowest responsive and responsible bidder, for Flat Mowing Services within the region of the Okeechobee Field Station, in the amount of \$839,157 of which ad valorem funds in the amount of \$279,719 are subject to Governing Board approval of the FY12 budget and the remainder is subject to Governing Board approval of the FY13-FY14 budgets; providing an effective date. (Contract Number 4600002473) (Robert Nutter, ext. 3183) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

<u>Section 1.</u> The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600002473 with James L. King & Associates, Inc.

<u>Section 2.</u> This resolution shall take effect immediately, or if applicable, after review by the Office of Fiscal Accountability and Regulatory Reform.

PASSED and ADOPTED this	, day of, 2011.
	SOUTH FLORIDA WATER MANAGEMENT DISTRICT BY ITS GOVERNING BOARD
	Ву:
	Chair
ATTEST:	Approved as to form:
By:	Ву:
District Clerk/Secretary	